

**BOARD OF ALDERMEN MEETING
THURSDAY, FEBRUARY 2, 2023**

CALL TO ORDER. Mayor Luke Davis called the regular semi-monthly meeting of the Board of Aldermen to order at 6:00 PM on Thursday, February 2, 2023, at the Fremont Hills Country Club, 1953 Fremont Hills Drive, Fremont Hills, MO.

PLEDGE OF ALLEGIANCE. The pledge of allegiance was recited.

ROLL CALL. Kay O'Neill, City Clerk/Finance Officer called the roll—a quorum was present.

Luke Davis, Mayor	Present		
Damon Mills, Alderman Ward 1	Present	Sunthosh Parvathaneni, Alderman Ward 1	Absent
Talyia Leeper, Alderwoman Ward 2	Present	Kerry Nelson, Alderman Ward 2	Present
Alisa Lowry, Alderwoman Ward 3	Present	Randy West, Alderman Ward 3	Present

Guests: Sam Richart and Dustin Newman, Fremont Hills Country Club

City Officials: Dale Batson/Project Manager and Kay O'Neill/City Clerk/Finance Officer

OPEN FLOOR TO VISITORS*

No comments to come before the board.

AGENDA

ITEMS FOR APPROVAL

Fremont Hills Country Club Burn Permit (Newman/ Richart)

Sam Richart, course superintendent, is requesting an annual controlled burn for the ornamental grass on the golf course. Details surrounding the controlled burn were made a part of the board packet. Their intent is to cut the old growth from the plants, transport the clippings to a central location, and burn them ~200 yards from houses/structures. They would begin as early as 7 a.m. and the fire would be out by 3 p.m. This will be scheduled near the end of February on a low fire hazard day. The irrigation system will be charged, water will be available, and Ozark Fire Department will be notified. Richart will notify Batson in advance and draft a communication for the City to send to residents. A motion to approve the burning of ornamental grass by FHCC with prior notification one time per year was made by Mills, with Nelson seconding the motion. The motion was unanimously approved.

OLD BUSINESS

City Building (Nelson)

We are still waiting on the engineering plans from IDeA and anticipate them being completed by February 17. A meeting will be held with IDeA on February 23 or 24 to go over the plans one last time—the goal is to get the bid packet out by March 1. The City Hall Committee will be meeting to make decisions on the roof, stone, brick, Hardie board, and colors. As stated previously, the parking lot will likely be a separate project. The decision was made to go with an asphalt parking lot due to cost and appearance. A concrete parking lot would cost ~\$30,000 more than asphalt (\$36,000 vs. \$63,000). Concrete curbing is estimated at ~\$27,000.

Citywide Fiber (Mills)

Phase 4 is now 95% complete. A total of 75 residents have been installed with one scheduled for next week. There are 15 residents ready for install in the next phase.

Ordinance Violation Committee (Lowry)

Nothing new to report. Lowry will schedule a meeting with the committee.

Traffic/ Speed Study (Batson)

Batson received traffic study bids from GRE. A 1-day, 24-hour study at one location is \$3,500, and a study for all three entrances is \$10,000. We learned from a SMCOG communication that they will do one free 7-day study per year for members and any additional studies for \$50 each. This would include one week of radar studies and a report showing the breakdown of speeds. They have in-house people who will put up a radar counter which will count the speed and number of vehicles. Batson has a call set up with SMCOG next week to help us with a Comprehensive Plan. They can also assist with GIS mapping, subdivision ordinances, grant writing, funding searches, etc.

Community Shred Event (Davis)

A community shred event was approved at the last board meeting. We will use Big Bear Shredding for two hours at a cost of \$500. We will schedule this for late spring.

NEW BUSINESS**Proposed Ordinance Pertaining to Street Repairs (Davis)**

A resident has suggested that the City create an ordinance to set guidelines for street repairs. The resident proposed that vendors who need to tear up the street must repair it with concrete. There are currently no guidelines to address this, and there needs to be an ordinance in place to ensure quality repairs. A few repairs were previously completed using asphalt, one being on Greenbriar, which was not done satisfactorily. Batson will contact Ozark Water to have it fixed. Repairs done in concrete last longer but often require the use of trench plates. Faith Paving is an example of a vendor who did a great street repair for Net Vision using asphalt. Batson will start gathering information by contacting the City of Ozark to see what requirements they have in place and see if MML or SMCOG have examples—he will bring that information to the Council. O'Neill will draft an ordinance after information has been gathered.

Flock Security Camera Update (Davis)

Davis shared a success story involving an incident that occurred in the City on January 19. The residents involved contacted the Christian County Sheriff's Department. Davis forwarded images from our camera to CCSD. By that time, CCSD had already found the footage and had identified the individual. Davis also received an email from Lisa Lee from Flock last week asking if she could share our cameras with the Wichita Police Department for a case involving motorcycle gangs. She will let us know if our cameras identify anything.

REPORTS FROM COMMITTEES**Planning and Zoning**

No report.

Treatment Plant**Wastewater Treatment Plant Update (Batson)**

A comparison of testing prices based off bids received from Pace and CASI was made a part of the board packet. The comparison showed pricing to be better from CASI. Pace raised their prices for 2023, and CASI is competitive with what we have been paying. We will be over our budget for testing this year due to higher pricing and budgeting closer to what we have paid in previous years. We will find out if the selection of a new vendor needs to go out for bid and placed in the newspaper.

CWERG Engineering Update (Batson)

No update.

Cassidy Lift Station Fence Repairs (Batson)

No update.

Streets

No report.

Beautification

No report.

CLOSED SESSION

Closed session pursuant to RSMO 610.021(1) Legal. A motion to go into closed session pursuant to RSMO 610.021(1) Legal was made by Lowry, with Mills seconding the motion. The motion was unanimously approved by roll call vote with the ayes being: Leeper, Lowry, Mills, Nelson, and West—there were no nay votes.

ADJOURN

A motion to adjourn was made by West, with Nelson seconding the motion. The motion was unanimously approved. The meeting adjourned at 8:05 PM.

CITY OF FREMONT HILLS

By: _____
Luke Davis, Mayor

ATTEST:

Kay O'Neill, City Clerk/Finance Officer